



AGENDA
Meeting of the
BOARD OF DIRECTORS
of the
SANTA BARBARA METROPOLITAN TRANSIT DISTRICT
A Public Agency
Tuesday, April 11, 2006
8:30 AM
Santa Barbara MTD Auditorium
550 Olive Street, Santa Barbara, CA 93101

1. CALL TO ORDER

2. ROLL CALL OF THE BOARD OF DIRECTORS

Chair John Britton, Vice Chair David Davis, Secretary Brian Fahnestock, Director Logan Green, Director Dick Weinberg

3. REPORT REGARDING POSTING OF AGENDA

CONSENT CALENDAR

4. APPROVAL OF PRIOR MINUTES (Attachment- action may be taken)

The Board will be asked to waive the reading of and approve the draft minutes for the meeting of March 28, 2006.

5. CASH REPORT (Attachment- action may be taken)

The Board will be asked to review the cash report from March 21, 2006, through April 3, 2006.

THIS CONCLUDES THE CONSENT CALENDAR

6. PUBLIC COMMENT

Members of the public may address the Board on items within the jurisdiction of the Board that are not scheduled for public hearing. The time allotted per speaker will be at the discretion of the Board Chair. If you wish to address the Board under this item number, please complete and deliver to the MTD Board Clerk **before the meeting is convened**, a "Request to Speak" form including a description of the subject you wish to address.

7. MEASURE D (Action may be taken)

The Board will discuss an expenditure plan for Measure D.

8. MARKETING DEPARTMENT UPDATE

(No action will be taken)

The Board will receive an update from the Marketing Department regarding the new MTD Facts campaign.

9. GENERAL MANAGER REPORT

- a) Enhanced Transit
- b) March 27th bid service changes
- c) UCSB Transportation Alternatives Program (TAP)
- d) U.S. Senator Dianne Feinstein (April 18th, 11:30 AM-2:00 PM)
- e) League of Women Voters (April 19th, 12:00 PM)
- f) Earth Day
- g) American Public Transportation Association (APTA) Conference
- h) Electric vehicles batteries
- i) Other

10. OTHER BUSINESS AND COMMITTEE REPORTS

The Board will report on related public transit issues and committee meetings.

11. RECESS TO CLOSED SESSION-PUBLIC SECURITY (Action may be taken)

The Board will meet in closed session with Gary Johns, MTD's Security Operations Manager, pursuant to Government Code Section 54957 (a) to discuss security at MTD's facilities

12. RECESS TO CLOSED SESSION-GENERAL MANAGER PERFORMANCE EVALUATION (Action may be taken)

Conference with Labor Negotiators pursuant to Government Code Section 54957.6: SBMTD designated representatives: John Britton and Dick Weinberg

13. ADJOURNMENT

AMERICANS WITH DISABILITIES ACT: If you need special assistance to participate in this meeting, please contact the MTD Administrative Office at 963-3364 at least 48 hours in advance of the meeting to allow time for MTD to attempt a reasonable accommodation.



DRAFT MINUTES
of the
Meeting of the
BOARD OF DIRECTORS
of the
SANTA BARBARA METROPOLITAN TRANSIT DISTRICT
A Public Agency
Tuesday, March 28, 2006
8:30 AM

Santa Barbara MTD Auditorium
550 Olive Street, Santa Barbara, CA 93101

DIRECTORS PRESENT:

John Britton, Chair, David Davis, Vice Chair, Brian Fahnestock, Secretary, Dick Weinberg, Director

DIRECTOR NOT PRESENT:

Logan Green, Director

MTD EMPLOYEES PRESENT:

Jerry Estrada, Assistant GM/Controller, Tiara Lakey, Executive Assistant to the Board and the General Manager, Gabriel Garcia, HR & Risk Manager, David Damiano, Manager of Transit Development & Community Relations, Imelda Martin, Receptionist

1. CALL TO ORDER

Chair Britton called the meeting to order at 8:30 AM.

2. ROLL CALL OF THE BOARD OF DIRECTORS

Chair Britton noted that all members were present, with the exception of Director Green, who had reported at the last Board meeting that he would not be attending today's.

3. REPORT REGARDING POSTING OF AGENDA

Jerry Estrada, Assistant GM/Controller reported that the agenda for this meeting was posted in accordance with Brown Act requirements.

4. APPROVAL OF PRIOR MINUTES

Director Weinberg moved to waive the reading of and approve the minutes for the meeting of March 14, 2006. Vice Chair Davis seconded the motion. The motion passed unanimously.

5. CASH REPORTS

Director Fahnestock moved to approve the cash report from March 7, 2006, through March 20, 2006. Vice Chair Davis seconded the motion. The motion passed unanimously.

THIS CONCLUDES THE CONSENT CALENDAR

6. PUBLIC COMMENT

Chair Britton noted that there was no public comment.

7. DRAFT FISCAL YEAR 06-07 BUDGET

Prior to reviewing the fiscal year 06-07 draft budget with the Board, Jerry Estrada, Assistant General Manager/Controller reported that on Friday, MTD's Finance Committee had reviewed a proposed fiscal year 06-07 draft budget. Their recommendations are included in the fiscal year 06-07 draft budget.

Mr. Estrada reviewed draft budget highlighted items with the Board, which included MTD's increased apportionment of Local Transportation Fund, a projected cost increase for driver health insurance (once open positions have been filled), increasing fuel costs, expiring fleet warranties (which will result in an increase in bus parts issued), projected operating costs associated with South Coast Transit Priority (SCTP) routes, carry-over of capital projects and the preparation of MTD's Overpass property for leasing opportunities.

David Damiano, Manager of Transit Development & Community Relations, outlined upcoming proposed service improvements. There was a discussion regarding the Valley Express Service and the Line 9. Mr. Damiano reported that Valley Express ridership continues to grow and had just completed its first year in service, while MTD's Development department is currently reviewing options to increase ridership for the Line 9.

Finance Committee members, Chair Britton and Director Fahnestock presented the following fiscal year 06-07 draft budget recommendations:

1. Revise the current 05-06 budget and include in the 06-07 draft budget additional spending for increased security at MTD. This would include immediately hiring a security guard for placement at the Transit Center, during peak periods and preparation of a Request for Proposals (RFP) for a complete security package. With the Board's approval, the Finance Committee also requested that the Santa Barbara City Council be informed of MTD's immediate plans for securing the Transit Center.
2. Increase the budgeted amount for bus stop improvements from \$30,000 to \$100,000, separate from (SCTP) Superstops project.
3. Postpone the Board's previous request of hiring a Technology Consultant to the budget of fiscal year 07-08, rather using this period to invite industry leaders in cutting edge technology, to provide the Board with presentations and information related to alternative fuels. Steve Hahn, MTD's Materials Manager and Paul Griffith, MTD's Electric Vehicle Program Consultant would assist in identifying these leaders. Additionally, form an Ad Hoc Committee who would review topics related to MTD's electric vehicle program's batteries, with MTD staff and Mr. Griffith.

Item #1 within agenda item #7 was discussed further. During this discussion, Vice Chair Davis requested that staff invite members of the Santa Barbara Police Department (SBPD) to a future Board meeting to discuss MTD's Transit Center. Mr. Estrada agreed and noted that there is ongoing communication between MTD staff and the SBPD. Mr. Damiano reported that he has been working with SBPD Officer, Rick Alvarado. Together, they recently attended a meeting of Principals from the area's local schools. At this meeting, ideas for future communication and coordination between the SBPD, MTD and school faculty were discussed. At the Board's request, Mr. Estrada replied that he would provide the board with a security progress update at the next board meeting.

Item #2 within agenda item #7 was discussed. The discussion related to the high costs associated with bus stops (shelters, benches, trash bins and maintenance), as well as variances in costs. Mr. Estrada commented that due to these high costs, the budgeted \$100,000 would only upgrade approximately 5 bus stops. The Board members discussed options for possible involvement by the community, homeowners associations and local businesses, such as adopting stops. Director Fahnestock commented that MTD would benefit by forming a non-profit to assist with funding for these types of projects.

In relation to item #3 within agenda item #7, Directors Fahnestock and Weinberg agreed to become members of MTD's Electric Vehicle Program's Batteries Ad Hoc Committee.

The Board thanked Mr. Estrada for his work on the draft budget and an informative presentation.

8. RESOLUTION 06-1 TO FILE A CLAIM WITH THE SANTA BARBARA COUNTY ASSOCIATION OF GOVERNMENTS (SBCAG) FOR TRANSPORTATION DEVELOPMENT ACT (TDA) FUNDS FOR FISCAL YEAR 2006-2007

Mr. Estrada reviewed Resolution 06-1 with the Board. Director Fahnestock moved to approve Resolution 06-1 authorizing MTD staff to file a claim with SBCAG for allocation of TDA funds for fiscal year 2006-2007. Vice Chair Davis seconded the motion. The motion passed unanimously.

A roll call vote was taken:

- 4 Ayes
- 1 Absent (Director Green)
- 0 Nays

9. GENERAL MANAGER REPORT

Mr. Estrada announced that he had just received word that the Santa Barbara County Board of Supervisors had reappointed Director Weinberg to MTD's Board for another term.

More good news followed with birth announcement of Kalen, the General Manager's Grandson! Mr. Estrada noted that Kalen was born on March 27th and that the General Manager is currently visiting him in the Bay Area.

Mr. Estrada reported that MTD is currently looking for a new location to park Valley Express buses in Santa Ynez.

Mr. Damiano provided the Board with information regarding a research project that is currently underway at the Transit Center, by the Marketing Department. Information gathered would be used to assist Transit Center staff with the tools it needs for providing better customer service.

Mr. Estrada reported that the Maintenance Department is reviewing information regarding a specific type of particulate trap that it may use to retrofit MTD's Gillig bus fleet's, Series 50 engines with. Positive feedback has been reported from another transit agency that had installed these specific particulate traps in August. The current particulate traps that are installed on MTD's Gillig bus fleet have caused engine failures. Most of the costs associated with the failures have been covered under warranty. The California Air Resources Board (CARB) requires particulate traps on diesel buses.

An order for 2 complete sets of SAFT batteries was placed for the electric shuttles. The new batteries were ordered directly from the manufacturer and were needed to ensure service this summer.

Gabriel Garcia, HR & Risk Manager updated the Board on MTD's current job openings. MTD is currently seeking an Assistant Accounting Manager, a Transit Planner/Scheduler (due to the upcoming retirement of Kenn Glenn), a Manager of Maintenance and ongoing recruitment for drivers.

Mr. Estrada announced that MTD's Federal Operating Assistance for this year was just awarded and will be available in the next week.

Mr. Estrada reported that as part of the revised budget, an Invitation for Bids (IFB) would be released to purchase new relief vehicles and that a Request for Information (RFI), related to batteries for the upcoming procurement of electric vehicles had been released.

Mr. Estrada provided the Board with an update on the Overpass Road property. MTD staff has submitted a letter to the City Goleta regarding an exemption from permits related to the tank removal project at the site. If MTD is found exempt from the City of Goleta's permitting process, the project will be completed this summer as planned.

Mr. Estrada reported that he and the General Manager had met with staff at University of California Santa Barbara (UCSB) related to the Staff & Faculty Pass Program and he believes the program will continue for another year.

10. OTHER BUSINESS AND COMMITTEE REPORTS

Chair Britton reported that the Finance Committee had met with MTD staff and reviewed the Fiscal Year 06-07 Budget.

Vice Chair Davis requested that Steve Maas, Manager of Strategic Planning and Compliance speak during public comment, at today's Santa Barbara County Board of Supervisors meeting. He asked that Mr. Maas go on record, communicating the position of MTD's Board related to Measure D, as outlined and expressed in a letter sent by MTD's Board earlier in the week, to members of the Santa Barbara County Association of Governments Board.

11. RECESS TO CLOSED SESSION-GENERAL MANAGER PERFORMANCE EVALUATION

The Board did not meet in closed session and the item was postponed to a future meeting.

12. ADJOURNMENT

The meeting adjourned at 10:12 AM.

Santa Barbara Metropolitan Transit District
Cash Report
Board Meeting of April 11, 2006
For the Period March 21, 2006 through April 3, 2006

MONEY MARKET

Beginning Balance March 21, 2006 **\$3,458,070.60**

Accounts Receivable	135,253.34	
Passenger Fares	130,944.00	
Advertising & Prepaid	2,510.00	
Miscellaneous	21.90	
Total Deposits		268,729.24

ACH Pensions Transfer	(25,901.39)	
ACH Tax Deposit	(99,957.84)	
Payroll Transfer	(233,803.41)	
Operations Transfer	(307,048.22)	
Total Disbursements		(666,710.86)

Ending Balance **\$3,060,088.98**

Total Cash and Investments as of April 3, 2006: **\$3,060,088.98**

COMPOSITION OF CASH BALANCE

Working Capital	1,804,307.23	
WC / Liability Reserves	1,255,781.75	
Total Cash Balance		\$3,060,088.98

Santa Barbara Metropolitan Transit District Cash Receipts of Accounts

Date	Company	Description	Amount
3/21/2006	City of SB - Downtown Waterfront	Dwntwn. Wtrfrnt. Shuttle - March 2006	77,227.95
3/21/2006	City of SB - Passes/Tokens	Passes/Token Sales	843.75
3/21/2006	KSBY TV 6	Advertising on Buses	260.00
3/21/2006	Tobacco Prevention	Advertising on Buses	1,657.50
3/22/2006	Santa Barbara Bank & Trust	Advertising on Buses	8,848.50
3/28/2006	Cottage Hospital	Passes/Token Sales	485.00
3/28/2006	SB County Public Health	Passes/Token Sales	2,812.50
3/28/2006	SB School District	Passes/Token Sales	39,100.00
3/28/2006	SB WIC	Tokens Rolls	112.50
3/28/2006	Tobacco Prevention	Advertising on Buses	1,657.50
3/28/2006	Tobacco Prevention	Advertising on Buses	1,657.50
4/3/2006	Borrayo, Manuel & Ruth	Health Insurance - Retiree	190.64
4/3/2006	Coastal View News	Carpinteria Seaside Shuttle	400.00
Total Accounts Receivable Paid During Period			\$135,253.34

Santa Barbara Metropolitan Transit District Accounts Payable

Check	Date	Company	Description	Amount	Voids
83219	3/23/2006	ASBURY ENVIRONMENTAL	WASTE OIL RECYCLER	90.00	
83220	3/23/2006	JOSE BAUTISTA	AD MOUNTING/DISMOUNTING	900.00	
83221	3/23/2006	BOMAR SECURITY &	SECURITY SERVICES	1,872.33	
83222	3/23/2006	BP WEST COAST PRODUCTS LLC.	FUEL	47,757.34	
83223	3/23/2006	CARQUEST AUTO PARTS	BUS PARTS & SUPPLIES	21.46	
83224	3/23/2006	C&R REPROGRAPHICS	PRINTING SERVICES	381.44	
83225	3/23/2006	CHANNEL CITY ENGINEERING DBA	SHOP EQUIPMENT REPAIRS	275.00	
83226	3/23/2006	CHEVRON & TEXACO CARD	SERVICE VEHICLE FUEL	169.26	
83227	3/23/2006	CLAYTON FORD	SERVICE VEHICLE PARTS	56.13	
83228	3/23/2006	COAST TRUCK PARTS	BUS PARTS	2,359.03	
83229	3/23/2006	CUMMINS CAL PACIFIC LLC	BUS PARTS	1,844.02	
83230	3/23/2006	CUNNINGHAM'S RADIATOR DBA	REPAIR SERVICE	1,742.32	
83231	3/23/2006	CRAIN AUTO ELECTRIC	BUS PARTS	18.60	
83232	3/23/2006	COVERALL OF MID-STATE CALIF.	JANITORIAL SUPPLIES/SERVICE	499.81	
83233	3/23/2006	DOCUPRODUCTS CORPORATION	COPIER LEASE/COPIES/SUPPLIES	457.44	
83234	3/23/2006	EBUS, INC.	BUS PARTS	1,555.77	
83235	3/23/2006	EVERSHADE PROFESSIONAL	STEAM CLEANING BUS STOPS	1,055.00	
83236	3/23/2006	EVERYTHING ELECTRIC	BUS PARTS	378.21	
83237	3/23/2006	FEDERAL EXPRESS CORP.	FREIGHT CHARGES	60.73	
83238	3/23/2006	FGL ENVIRONMENTAL, INC	STORMWATER TEST	423.00	
83239	3/23/2006	GILLIG CORPORATION	BUS PARTS	4,525.53	
83240	3/23/2006	GOODYEAR TIRE & RUBBER CO	LEASED TIRES	821.69	
83241	3/23/2006	GRAINGER, INC.	SAFETY/SHOP SUPPLIES	91.14	
83242	3/23/2006	PAUL GRIFFITH	EV PROGRAM CONSULTATION	2,400.00	
83243	3/23/2006	HAYWARD LUMBER	BUS PARTS	121.09	
83244	3/23/2006	HOLLEY ENTERPRISES DBA	BUS PARTS	26,159.76	
83245	3/23/2006	HOME IMPROVEMENT CTR.	SHOP/B&G SUPPLIES	91.27	
83246	3/23/2006	HYDREX PEST CONTROL	FUMIGATION	64.00	
83247	3/23/2006	INTERLAND, INC.	WEBSITE HOST	50.00	
83248	3/23/2006	INDOFF, INC.	OFFICE SUPPLIES	1,170.89	
83249	3/23/2006	JANEK CORP	BUS PARTS	431.00	
83250	3/23/2006	J n L GLASS INC.	REPLACE BUS WINDOWS	1,292.00	
83251	3/23/2006	KIMBALL MIDWEST	SHOP SUPPLIES	831.19	
83252	3/23/2006	KSBY COMMUNICATIONS, INC	MEDIA AD	1,767.00	
83253	3/23/2006	LARA'S AUTO REPAIR DBA	TURN BRAKE DRUMS	50.00	
83254	3/23/2006	MAAS, STEVE	REIMBURSEMENT	121.04	
83255	3/23/2006	MC CORMIX CORP. (OIL)	LUBRICANTS	2,220.94	

Check	Date	Company	Description	Amount	Voids
83256	3/23/2006	MC CORMIX CORP. (GAS)	FUEL-SERVICE VEHICLES	2,285.24	
83257	3/23/2006	MENNEKES	EV BUS PARTS	1,474.68	
83258	3/23/2006	MGB INDUSTRIAL SUPPLY	BUS & SHOP SUPPLIES	62.26	
83259	3/23/2006	MOHAWK MFG. AND SUPPLY CO.	BUS PARTS	29.31	
83260	3/23/2006	MOTOR COACH INDUSTRIES	BUS PARTS	1,737.60	
83261	3/23/2006	NATIONAL INTERSTATE INS INC.	LIABILITY INSURANCE	62,193.00	
83262	3/23/2006	NORTHWEST PUMP	FUEL ISLAND SUPPLY	86.91	
83263	3/23/2006	PREVOST CAR INC.- CREDIT DEPT.	BUS PARTS	6,595.66	
83264	3/23/2006	OFFICEMAX	DRIVER MANUALS	92.40	
83265	3/23/2006	ON THE WALL ADVERTISING,	MTD AD CAMPAIGN	1,407.50	
83266	3/23/2006	PASO ROBLES TRUCK CENTER	BUS PARTS	1,283.13	
83267	3/23/2006	PETTY CASH- LAKEY, TIARA	MISC. PURCHASES	341.32	
83268	3/23/2006	PETTY CASH- HAHN, STEVE	MISC SHOP NEEDS	100.00	
83269	3/23/2006	PACIFIC PRESS	PRINTING SERVICES	241.36	
83270	3/23/2006	BANC OF AMERICA	COPIER LEASE	1,110.23	
83271	3/23/2006	PORT SUPPLY	SV PARTS	702.17	
83272	3/23/2006	POWER MACHINERY CENTER, INC.	BUS SUPPLIES	1,797.89	
83273	3/23/2006	SB INDEPENDENT INC.	MEDIA AD	1,218.00	
83274	3/23/2006	S B INDUSTRIAL MEDICAL GROUP	MEDICAL EXAMS	2,030.00	
83275	3/23/2006	SANTA BARBARA NEWS-PRESS	PRINT ADS	1,254.72	
83276	3/23/2006	SANTA BARBARA POLICE DEPT.	ALARM REGISTRATION FEE	20.00	
83277	3/23/2006	SERVICE MASTER OF SANTA	TC JANITORIAL SERV./SUPPLIES	96.03	
83278	3/23/2006	SB SIGN & GRAPHICS	INTERIOR BUS SIGNS	4,995.45	
83279	3/23/2006	SM TIRE, CORP.	BUS TIRE MOUNTING	577.98	
83280	3/23/2006	SMARDAN-HATCHER CO.	MISC. SUPPLIES	244.59	
83281	3/23/2006	SMART & FINAL	OFFICE SUPPLIES	633.95	
83282	3/23/2006	SO. CAL. EDISON CO.	UTILITIES	4,424.95	
83283	3/23/2006	SOUTHERN CALIFORNIA GAS	UTILITIES	666.85	
83284	3/23/2006	SPECIALTY TOOL & BOLT	BUS PARTS	130.72	
83285	3/23/2006	SPORTWORKS NORTHWEST INC.	BIKE RACKS/PARTS	501.24	
83286	3/23/2006	SUPREME AUTO CARE PROD., LLC	BUS CLEANING SUPPLIES	254.36	
83287	3/23/2006	SB CITY OF-REFUSE/WATER	UTILITIES	443.33	
83288	3/23/2006	T.F. HUDGINS, INC.	BUS PARTS	219.24	
83289	3/23/2006	TELCOM, INC.	RADIO INSTALLATION & SERVS.	1,200.00	
83290	3/23/2006	TEAMSTERS PENSION TRUST	UNION PENSION	61,016.86	
83291	3/23/2006	TMC COMMUNICATIONS	TELEPHONES	133.75	
83292	3/23/2006	UNITED TRANSMISSION	BUS TRANSMISSIONS/PARTS	10,183.54	
83293	3/23/2006	UNISOURCE MAINT SUPPLY	BUS CLEANING & SHOP SUPPLIES	654.55	
83294	3/23/2006	UNITED PARCEL SERVICE	FREIGHT CHARGES	163.41	
83295	3/23/2006	UNIFORM CONNECTION INC.	UNIFORMS	141.99	

Check	Date	Company	Description	Amount	Voids
83296	3/23/2006	UNIVERSITY RELIGIOUS CENTER	HALL RENTAL FOR PUBLIC HEARING	26.94	
83297	3/23/2006	VALLEY POWER SYSTEMS, INC.	BUS PARTS	1,144.45	
83298	3/23/2006	VALLEY POWER SYSTEMS, INC.	BUS PARTS	415.47	
83299	3/23/2006	VERIZON CALIFORNIA	TELEPHONES	1,476.38	
83300	3/23/2006	VERIZON WIRELESS	WIRELESS PHONES	576.97	
83301	3/23/2006	VOICE SMART NETWORKS	SERVICE ON PHONE SYSTEM	605.49	
83302	3/23/2006	WORKER'S COMPENSATION	PROFFESIONAL SERVICES	8,250.00	
83303	3/23/2006	WURTH USA WEST INC.	SHOP SUPPLIES	339.10	
83304	3/23/2006	YELLOW TRANSPORTATIONS	FREIGHT	698.51	
83305	3/31/2006	AT&T	TELEPHONES	1,025.81	
83306	3/31/2006	ASBURY ENVIRONMENTAL	WASTE OIL RECYCLER	90.00	
83307	3/31/2006	BRITTON, JOHN	DIRECTOR FEES	180.00	
83308	3/31/2006	C&R REPROGRAPHICS	PRINTING SERVICES	580.77	
83309	3/31/2006	CONTRA COSTA	PR RELATED	435.00	
83310	3/31/2006	DEPARTMENT OF CHILD SUPPORT	PR RELATED	239.08	
83311	3/31/2006	DAVID D. DAVIS JR.	DIRECTOR FEES	120.00	
83312	3/31/2006	DEAILE, MARY	PR RELATED	106.15	
83313	3/31/2006	DISTRICT ATTORNEY-S.B.	PR RELATED	1,292.54	
83314	3/31/2006	DHL EXPRESS (USA) INC.	FREIGHT CHARGES	20.55	
83315	3/31/2006	EMPLOYMENT DEVELOPMENT	PR RELATED	100.00	
83316	3/31/2006	FAHNESTOCK, BRIAN	DIRECTOR FEES	180.00	
83317	3/31/2006	GREEN, LOGAN	DIRECTOR FEES	60.00	
83318	3/31/2006	INSIGHT	COMPUTER SUPPLIES	4,096.37	
83319	3/31/2006	INDOFF, INC.	OFFICE SUPPLIES	145.67	
83320	3/31/2006	OHIO CHILD SUPPORT PAYMENT	PR RELATED	126.85	
83321	3/31/2006	OTTIERI, ANN BRADY	PR RELATED	576.92	
83322	3/31/2006	PLATINUM PLUS FOR BUSINESS	MISC. CREDIT CARD CHARGES	3,419.94	
83323	3/31/2006	ROCHA, SUZANNE	PR RELATED	406.08	
83324	3/31/2006	SANTA BARBARA BANK & TRUST	PR DEDUCTION	79.67	
83325	3/31/2006	SB COUNTY FEDERAL CREDIT	PR DEDUCTION	1,548.00	
83326	3/31/2006	SOUTHERN CALIFORNIA GAS	UTILITIES	480.66	
83327	3/31/2006	SB CITY OF-REFUSE/WATER	UTILITIES	370.29	
83328	3/31/2006	TEAMSTERS UNION LOCAL NO. 186	UNION DUES	343.00	
83329	3/31/2006	UNITED WAY OF SB	PR DEDUCTION	240.00	
83330	3/31/2006	VENTURA COUNTY DCSS	PR RELATED	108.46	
83331	3/31/2006	WEINBERG, RICHARD	DIRECTOR FEES	180.00	
83332	3/31/2006	YACO SCHOLARSHIP FUND	PR DEDUCTION	91.50	

Check	Date	Company	Description	Amount	Voids
				307,048.22	
			Current Cash Report Voided Checks:	0.00	
			Prior Cash Report Voided Checks:	0.00	
			Grand Total:	\$307,048.22	

To: Chair Britton
Members of the Board of Directors
From: Sherrie Fisher, General Manager
Date: 4/07/06
Subject: Administrative Update

The development team worked closely with Santa Barbara City College (SBCC) to review the need for late evening transit service from campus. The team was able to incorporate a few additional evening trips into the March 27th driver bid. The new trips are being promoted through a variety of sources such as flyers at both the SBCC bus stop and the TC. Information continues to be disseminated by the SBCC Channels newspaper and through the office of Anne Fryslye. Information was also posted on the evening passenger information kiosk at the TC. All MTD employees were notified through our VTT training sessions and through internal communication sources.

The development team continues analyzing draft hour budgets and schedules for 6/07. The team has scheduled the next round of eight public hearings to be conducted throughout our service area during the week of April 17th. (Flyer attached)

The marketing team continues to work on the MTD facts campaign and additional advertisements will be placed in the both the News-Press and the Independent. Also, a new Spanish language TV spot bus was shot on April 6th promoting the Crosstown Shuttle to new riders as well as encouraging line 1 & 2 passengers to give it a try.

Additionally, the marketing team has already started planning for Fiesta by participating in monthly Fiesta working group sessions. Each year this partnership grows and this year appears to be shaping up nicely. The Fiesta group is planning to introduce a new map that puts transit in the forefront and identifies each bus stop that is adjacent to a Fiesta venue.

Finance staff is working with department managers to incorporate the Board's recommendations into the final budget. Additionally, staff is reviewing a number of specific accounts in greater detail to ensure accuracy. The final budget recommendation will be presented to the Board in late May.

Interviews for the open Assistant Accounting Manager position have begun. Ideally, the position will be filled within the next few weeks.

SBCAG has executed the "Supplemental Agreement" for MTD's annual 5307 operating assistance grant with the Federal Transit Administration; this is required whenever a federal grant is awarded. Subsequently, MTD executed the award of the grant and the funds should become available for drawdown within the next few days.

Staff released an Invitation for Bids (IFB) for Service Vehicles, including two sedans to increase driver relief vehicles, one midsize sport utility vehicle for operations, and one large utility truck. Bids are due within the next 30-days.

Staff will submit MTD's application package for a permit this week to the Santa Barbara County Air Pollution Control District (APCD) relating to the Underground Storage Tank and Diesel-Impacted Soil Removal Activities. MTD is attempting to identify all operational requirements that will be imposed by the APCD so that they can be included in the scope of work of the Request for Proposals that will eventually be released.

The draft Master Agreement with the City of Santa Barbara for transit related projects will be presented to the board at the April 28th Board meeting.

The maintenance department has been working diligently on a great number of issues. Of note is the resolution of a problem related to an EV charger in Carpinteria, new engine short blocks installed into buses #432 and #408, an in-frame overhaul completed for #425 and a replaced turbo (still under warranty) in #613. In addition, the group has completed rear and front brake jobs, preventative maintenance and is resolving issues related to electric vehicle batteries. New and improved particulate traps are being installed by Detroit Diesel, but require the bus to be in Bakersfield thus reducing the spare ratio on hand.

The resumes for the Manager of Maintenance position have been reviewed and sorted. Phone interviews will be held first (by mid-April) to determine those applicants that will be called for an interview.

Driver hiring orientation is scheduled for Saturday, April 8th. New driver, Shaun Treaner completed training last week.

Operations is developing a syllabus updating safety training for all current drivers in small group class settings. Training will begin in early May.

Operations has been vigilant during the inclement weather including problems related to deep water causing increased damage possibilities to electric buses as well as the diesel fleet electronics.

Steve Maas and I attended a Goleta City Council meeting Monday evening during a discussion of Enhanced Transit Service on the lines 6-11. Although the council members requested additional information, we were very pleased that they appeared to be generally supportive of the concept. Several members of the audience spoke on behalf of the additional service noting the crowded buses.

The retirement of bus #268 to Salamanca, Mexico commenced with a party at the Transit Center on 3/16/06. Members of MTD staff, Sunrise Rotary, Fernando Gamboa (Mexican Consulate) and passengers cheered the bus on its way. The group gathered over \$3,000 toward this project that will be increased by a Rotary International matching grant.

Jerry Estrada and I attended the Santa Barbara County Association of Governments meeting yesterday afternoon. This item is on our agenda for a discussion Tuesday.

In sync with each of the other meetings during these past many months of work on the Measure D renewal expenditure plan, many members of the public actively supported transit.

As reported in local press, the SBCAG board voted (conceptually thus far) to place one measure on the ballot that provides funding for alternative transportation as well as streets and roads. It renews the current $\frac{1}{2}\%$, and adds $\frac{1}{4}\%$ as one combined choice. In other words, the board voted to eliminate the plan to offer voters two separate measures.

This was one of the requests made by the MTD board as well as many other speakers. Clearly the SBCAG board listened to the public input and is seeking a balanced plan with a vision of future transportation needs that include alternative transportation choices. I passed on our sincere thanks for the work done by SBCAG staff and board to date.

A few issues related to Measure D remain worthy of discussion at the board meeting. Staff will be seeking your direction.

I enjoyed seven days of vacation during the last two weeks culminating in the birth of my 4th grandson. My sincerest thanks go out to Jerry Estrada, Assistant General Manager and the rest of staff. Due to the confidence I have in them, it was easy to relax and enjoy family (grandmother) time.



ATTENTION CITY COLLEGE STUDENTS!
MTD has expanded service on line 15X and line 5 to accommodate SBCC students who have night classes and need to return to Downtown, UCSB and Isla Vista in the late evening. The following trips are now available Monday thru Friday when SBCC is in session.

New Late Evening Trip from Santa Barbara City College to UCSB

Line 15X to UCSB/Isla Vista:

SBCC	UCSB (North Hall)	Cervantes & Calle Pescadero	El Colegio & Camino Corto
7:35pm	8:05pm	8:08pm	8:15pm

New Trip on Line 5 to Downtown Connects to a New Trip on the 24x to UCSB

Line 5 from SBCC to Downtown SB

SBCC	Transit Center
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9:45pm	9:56pm
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And transfer to a new trip on the 24x:

Line 24X from the TC to UCSB to Isla Vista

TC	UCSB	Calle Pescadero & El Colegio	El Colegio & Francisco Torres	Hollister & Storke
10:00p	10:18p	10:20p	10:25p	10:28p



Santa Barbara

Your Input is Valuable

Proposed service changes to be discussed at the following locations:

Santa Barbara

**Monday, April 17th
12:00 pm to 1:00 pm
& 5:30 pm to 6:30 pm
Santa Barbara Public Library
40 East Anapamu
Townley Room**

Carpinteria

**Tuesday, April 18th
12:00 pm to 1:00 pm
& 5:30 pm to 6:30 pm
Carpinteria Public Library
5141 Carpinteria Ave.**

Isla Vista

**Wednesday, April 19th
12:00 pm to 1:00 pm
University Religious Center
777 Camino Pescadero**

SBCC

**Thursday, April 20th
11:30 am to 12:30 pm
MTD booth at SBCC Earth Day
Celebration**

Goleta

**Friday, April 21st
12:00 pm to 1:00 pm
& 5:30 pm to 6:30 pm
Goleta Valley
Community Center
5679 Hollister Ave.**

Please call MTD-3702 or visit www.sbmtd.gov to locate the buses that serve these locations.

– Can't make the meetings? –

Your input is valuable. If you cannot make any of the scheduled meetings, please submit your comments via facsimile to (805) 962-4794, call (805) 963-3364 or visit our web site at www.sbmtd.gov.